



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes FINANCE/INVESTMENT COMMITTEE

*Stuart Fleming, Chairman*  
*Grif Chalfant Vice Chair*  
*Michelle Cooper Kelly*

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Wednesday, May 27, 2015

5:15 PM

Council Chamber

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**Presiding:** Stuart Fleming

**Present:** Grif Chalfant and Michelle Cooper Kelly

***Also Present:***

*R. Steve Tumlin, Mayor*

*Johnny Walker, Council – Ward 3*

*G. A. (Andy) Morris, Council – Ward 4*

*Anthony Coleman, Council – Ward 5*

*Philip M. Goldstein, Council – Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Stuart Fleming called the meeting to order at 5:15 p.m.*

### MINUTES:

**20150411      Regular Meeting - April 29, 2015**

Review and approval of the April 29, 2015 regular meeting minutes.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

**20150477      Special Meeting - May 14, 2015**

Review and approval of the May 14, 2015 special meeting minutes.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

**20150404      Hotel/Motel Tax**

Hotel/Motel monthly financial report for April 2015.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20150405      Auto Rental Tax**

3% Auto Rental Tax monthly financial report for April 2015.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20150406      Golf Financial Report**

Golf monthly financial report period ended April 2015.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by following vote:**

**Vote: 3 – 0 – 0**

**Received and Filed**

**20150460      Adoption of Recommended Budget for FY2016**

Approval of an Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

**A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:19 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_